

**MINUTES OF THE
KANE COUNTY MUNICIPAL BUILDING AUTHORITY
MEETING HELD TUESDAY December 12, 2023 at 1:30 PM
IN THE SCHOOL BOARD ROOM AT THE KANAB CENTER**

CALL MEETING TO ORDER & WELCOME: Chairman Patty Kubeja
PRESENT: Chairman Patty Kubeja, Member Wade Heaton, Member Celeste Meyeres, County Attorney Rob Van Dyke, Sheriff Tracy Glover, Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown, Rhonda Gant, Ryan Maddux

CONSENT AGENDA: Approval of MBA Minutes for October 24, 2023

Motion to approve the Consent Agenda including the MBA Minutes from October 24, 2023 made by Member Heaton and motion carried with all Members present voting in favor.

REGULAR AGENDA:

1. Approval of the Maxwell Construction Contract for the Kane County Community Outreach Center (KCCOC)

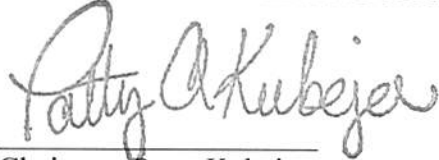
Attorney Van Dyke mentioned that he had met with Maxwell Construction today and there were a couple changes to the contract. The biggest change that it has in there is the structure that is required. This is a design build so there is a first phase where the contractor works with the architect to finalize the plans to reduce costs and then at some point they submit to us a guaranteed maximum price that we then accept. After that point they bare the risk of the project, and also at the time the guaranteed maximum price is established we will negotiate with them incentives if the project is able to come in under the guaranteed maximum price. The only change that should be in this version is that they were concerned about how change orders would affect the guaranteed maximum price and so they added in a couple of sentences to clarify that.

Motion to adopt and approve the Maxwell Construction contract for the Kane County Community Outreach Center with the changes that our attorney added in to the most recent draft made by Member Meyeres and motion carried with all Members present voting in favor.

Member Heaton-aye
Member Kubeja-aye
Member Meyeres-aye

Motion to adjourn made by Member Heaton and motion carried with all members present voting in favor.

WHEREUPON MEETING ADJOURNED


Chairman Patty Kubeja


Secretary Chameill Lamb